

TOWN BOARD DISCUSSION AGENDA  
April 3, 2012

1. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
2. Authorization for the Supervisor to execute a lease for Alison and Steven Tews to continue occupancy of the residence at the Town of Islip Nature Center
3. Meeting of the Town of Islip Foreign Trade Zone Authority
4. Town Board approval for the cleanup of premises located at 772 Wilson Boulevard, Central Islip
5. Town Board approval to secure the dwelling and clean up the property located at 470 Ackerman Street, Central Islip
6. Authorization for the Supervisor to enter into an agreement for Louis Barbato Landscaping, Inc., the lowest responsible bidder to provide services under Contract No, DPD3-12 Town Wide Street Trees
7. Authorization for the Supervisor to enter into an agreement for the Suffolk County Water Authority to install water mains for the Eastview Drive ball fields in Central Islip
8. Town of Islip Planning Commissioner recommendations to the Town Board
9. Town Board approval for the West Islip Association to purchase and install benches at various bus stop locations in West Islip subject to the approval of the New York State Department of Transportation
10. Authorization for the Supervisor to execute the necessary documents to terminate upon mutual consent the contract between the Town of

Islip and the New York State Office of People With Developmental Disabilities for the Adult Day Care Program

11. Authorization for the Supervisor to execute the necessary documents for the required permits and approval from the regulatory agencies for the one-acre Shellfish Hatchery Cultivation Parcel and the 95 Acres Shellfish Aquaculture Program site
12. Authorization for the Supervisor to execute a lease agreement for the Long Island Early Fliers Club, Inc., to construct a hanger at the Bayport Aerodrome
13. Bid Award
14. Special Events
15. Town Board approval for Sayville Community Ambulance or its consultants to access a portion of town-owned property on Lakeland Avenue in Sayville for surveying and soil boring
16. Appropriation Transfers
17. Authorization for the Supervisor to enter into an agreement with the New York State Department of State allowing the Town to continue to utilize grant funds provided to design and create interpretive and educational signage to be place in Town of Islip parks along the Great South Bay
18. Authorization for the Supervisor to enter into an agreement for Eugene Murphy to provide professional services to the Department of Planning
19. Authorization for the Supervisor to enter into an agreement for Katherine Kennedy of Coldwell Banker Residential Brokerage to actively market a surplus lot in Islandia at no cost to the Town
20. Authorization for the Supervisor to exercise a contract option with

Construction Consultants, LI, Inc., to permit the installation of glass panels as part of the terminal access roadway project at Long Island MacArthur Airport

21. Town Board approval amending the October 2011 resolution authorizing Intercounty Paving Associates, LLC., to exercise the option to pave Schaefer Drive and Smithtown Avenue as part of the terminal access roadway project at Long Island MacArthur Airport
22. Town Board consent to the filing of an Order of the Superintendent of Highway/Commissioner of the Department of Public Works to discontinue a portion of West Aletta Place as part of the land transfer exchange between the Town of Islip and Aletta Corporation for the expansion of Mill Pond Park and to allow additional parking for Southside Hospital
23. Town Board approval for the Chief of Staff to approve attendance of employees at appropriate management conferences and/or seminars for educational and training purposes